

KARYES INVESTMENT LTD

9 November 2023

ANNOUNCEMENT

Decisions of Adjourned Annual General Meeting

The Adjourned Annual General Meeting of KARYES INVESTMENT PUBLIC COMPANY LIMITED (the “Company”), held today, Thursday 9 November 2023, at 15.00 p.m. at 8 Stasinou Ave., Office 202, Nicosia, as well as via teleconference, approved the following:

1. Financial Statements for the year ended 31 December 2022.
2. Re-election of the Members of the Board of Directors.
3. Determination of the Directors’ remuneration for 2023.
4. Re-appointment of the Company’s auditors, Grant Thornton Cyprus, and authorisation of the Board of the Directors to determine their fees.

Brena Services Ltd
Secretary